



Little Traverse Bay Bands of Odawa Indians  
Natural Resources Commission  
Regular Meeting  
July 15, 2020

Meeting called to to order at \_\_\_6 pm\_\_\_\_\_ p.m. by John Keshick III, Chairman

Committee Member Roll Call: Chairman John Keshick III, Vice-Chair seat VACANT, Treasurer Renee Dillard, Commissioner Frederick Holdorf, Commissioner Gerald V. Chingwa, and Commissioner William R. Ortiz

Absent: Gerald Chingwa

NRD Staff Present: Natural Resoures Director Doug Craven, Chief Conservation Officer Kevin Willi, Archie Kiogima , Chad Lavaver , Caroline Moellering, Max Field, Dan Hinmon, Matt Robertson, Roger Willas

NRD Staff Absent Biologist Bill. Kevin Donner

Guests: Debra Smithkey Brown

Public: none

---

**Opening Ceremony:** \_\_\_none\_\_\_\_\_

\_\_\_6:06\_\_\_\_\_ p.m. **Public Comment** opened

No Comments

\_\_\_6:07\_\_\_\_\_ p.m. **Public Comment** closed

NRC reviewed the Agenda.

**Motion** made by \_\_\_William Ortiz\_\_\_\_\_ and supported by  
\_\_\_\_Renee Dillard\_\_\_\_\_ to adopt the agenda for July 15, 2020 as  
presented.

Comments:

Vote: \_\_\_4\_\_\_-yes, \_\_\_0\_\_\_-no, \_\_\_0\_\_\_-abstain, \_\_\_1\_\_\_-absent  
Motion carried

**ELK DRAW**

1. 138 KEVIN WILLAS
2. 69 TROY MC NEESE
3. 6 GREG AUSTIN
4. 29 JOSHAWA EVENS
5. 104 GREG PRUITT

No minutes were reviewed

#### **Natural Resources Department Director's Report** – Director Doug Craven

**Motion** made by \_\_\_\_William Ortiz\_\_\_\_\_ and supported by John Keshick\_\_\_\_\_ to approve the Natural Resource Director's verbal report as presented by Director Douglas Craven

Comments:

Vote: \_\_4\_\_-yes, \_\_\_\_-no, \_\_\_\_-abstain, \_\_1\_\_ -absent Jerry chingwa  
Motion carried

#### **Gerald Chingwa Arrives 6:29 PM**

#### **Inland Fish and Wildlife Managers' Report -**

**Motion** made by \_\_\_\_William Ortiz and supported by \_\_\_\_\_Jerry Chinga\_\_\_\_\_ to approve the Natural Resource Inland Fish and Wildlife verbal and written report as presented by \_\_\_\_\_Max Field

Comments:

Vote: \_\_5\_\_-yes, \_\_0\_\_-no, \_\_\_\_-abstain, \_\_0\_\_ -absent  
Motion carried

#### **Natural Resource Conservation Law Enforcement Report**

**Motion** made by Renee dillard\_\_\_\_\_ and supported by William Ortiz to approve the Natural Resource Conservation Law Enforcement verbal report as present by \_\_\_\_Kevin Wllas and Roger willas.

Comments:

Vote: \_\_5\_\_-yes, \_\_0\_\_-no, \_\_0\_\_-abstain, \_\_0\_\_ -absent  
Motion carried

#### **Natural Resources Great Lakes Fisheries Report**

**Motion** made by \_\_\_\_William Ortiz\_\_\_\_\_ and supported by Renee Dillard\_\_\_\_\_to approve the verbal and written report as presented by Chad Eevers.

Comments:

Vote: \_\_5\_\_-yes, \_\_0\_\_-no, \_\_0\_\_-abstain, \_\_0\_\_-absent  
Motion carried

### **Natural Resource Environmental Services Report**

**Motion** made by \_\_\_\_william Ortiz\_\_\_\_\_ and supported by \_\_\_\_\_Renee Dillard\_\_\_\_\_to approve the verbal and written report as presented by \_\_\_\_\_Caroline Mollering.

Comments:

Vote: \_\_5\_\_-yes, \_\_0\_\_-no, \_\_0\_\_-abstain, \_\_0\_\_-absent  
Motion carried

### **Commissioner's Report**

#### **Verbal**

**Motion** made by \_\_\_\_Fred Holdolrf\_\_\_\_\_ and supported by \_\_\_\_Jerry Chingwa\_\_\_\_\_to approve

Comments:

Vote: \_\_5\_\_-yes, \_\_0\_\_-no, \_\_0\_\_-abstain, \_\_0\_\_-absent  
Motion carried

### **Treaty Rights Enhancement Report**

#### **Verbal by Dan Hinmon**

**Motion** made by \_\_\_\_\_Renee Dillard\_\_\_\_\_ and supported by \_\_\_\_\_William Ortiz\_\_\_\_\_to approve .

Vote: \_\_5\_\_-yes, \_\_0\_\_-no, \_\_0\_\_-abstain, \_\_0\_\_-absent  
Motion carried

**Motion** made by \_\_\_\_William Ortiz\_\_\_\_\_ and supported by \_\_\_\_\_Renee Dillard\_\_\_\_\_to Send letter of appreciation to Cross Village Township Board for naming township Launch Site in honor of Lewis Keller from

Commission\_\_\_\_\_ verbal report as presented on  
January 9, 2019.

Vote: \_\_\_5\_\_\_-yes, \_\_\_0\_\_\_-no, \_\_\_0\_\_\_-abstain, \_\_\_0\_\_\_-absent  
Motion carried

**Motion** made by \_\_\_\_\_William Ortiz\_\_\_\_\_ and supported by  
\_\_\_\_\_Renee Dillard\_\_\_\_\_to hold next regular meeting in Zoom.

Vote: \_\_\_5\_\_\_-yes, \_\_\_0\_\_\_-no, \_\_\_0\_\_\_-abstain, \_\_\_0\_\_\_-absent  
Motion carried

**Motion** made by \_\_\_\_\_William Ortiz\_\_\_\_\_ and supported by \_\_\_\_\_Fred  
Holdorf\_\_\_\_\_to approve \_\_\_the purchase of 2 hot spots and 1 computer  
for commission

Vote: \_\_\_\_\_-yes, \_\_\_\_\_-no, \_\_\_\_\_-abstain, \_\_\_\_\_-absent  
Motion carried

**7:57\_\_\_\_\_ p.m. Public Comment** opened

Debra Brown : Glad to attend , ready to come back to work.  
Max Fields stated Roger Willas Harvested a 122 pound Sturgeon, 6 ft in long !!!!!

**8 pm\_\_\_\_\_ p.m. Public Comment** closed

**Old Business**

**ADJOURNMENT**

**8.01\_\_\_\_\_p.m. Motion** made by \_\_\_\_\_Fred Holdorf and supported by \_\_\_\_\_Jerry  
Chingwa to adjourn.

Vote: \_\_\_5\_\_\_-yes, \_\_\_0\_\_\_-no, \_\_\_0\_\_\_-abstain, \_\_\_0\_\_\_-absent  
Motion carried

Next regular scheduled meeting will be held on 7 / 22 /20

\_\_\_\_\_  
John Keshick III, Committee Chair  
\_\_\_\_\_  
Date 7/23/20\_\_\_\_\_